

UNITED STATES DISTRICT COURT
DISTRICT OF MASSACHUSETTS

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2007 MAR 12 P 3:20

U.S. DISTRICT COURT
DISTRICT OF MASS

05-11609-WGY

UNITED STATES OF AMERICA,)
Plaintiff,)
)
v.)
)
HEMCHANDRA TIWARI)
Defendant,)
)
and)
)
EASTERN BANK)
Garnishee.)

ANSWER OF THE GARNISHEE

ELAINE BURK, BEING DULY SWORN DEPOSES AND SAYS:
(Affiant)

IF GARNISHEE IS AN INDIVIDUAL:

That he/she is Garnishee herein doing business in the name
of Eastern Bank 195 Market St Lynn MA 01901
(State full name and address of business)

IF GARNISHEE IS A PARTNERSHIP:

That he/she is a member of _____, a partnership which Garnishee is a partner.

IF GARNISHEE IS A CORPORATION:

That he/she is the Operations Manager (Official Title) of Garnishee, Eastern Bank
a corporation, organized under the laws of the State of Massachusetts.

On March 1, 2007, Garnishee was served with the Writ of Garnishment.

1. The Garnishee has custody, control or possession of the following property (non-earnings), in which the defendant maintains an interest, as described below:

	<u>Description of Property</u>	<u>Approximate Value</u>	<u>Description of Debtor's Interest in Property</u>
1.	<u>Checking Account</u>	<u>515.34</u>	<u>- Joint Owner 1/2</u>
2.	<u> </u>	<u> </u>	<u> </u>
3.	<u> </u>	<u> </u>	<u> </u>
4.	<u> </u>	<u> </u>	<u> </u>

Garnishee anticipates owing to the judgment-debtor in the future, the following amounts:

	<u>Amount</u>	<u>Estimate date or Period Due</u>
1.	\$ _____	_____
2.	\$ _____	_____
3.	\$ _____	_____
4.	\$ _____	_____

(Check the applicable line below if you deny that you hold property subject to this order of garnishment.)

— The Garnishee makes the following claim of exemption on the part of Defendant:

\$500.00

— The Garnishee has the following objections, defenses, or set-offs to Plaintiff's right to apply Garnishee's indebtedness to Defendant upon Plaintiff's claim:

— The Garnishee was then in no manner and upon no account indebted or under liability to the Defendant and that the Garnishee did not have in his/her possession or control any property belonging to the Defendant, or in which the Garnishee has an interest; and is in no manner liable as Garnishee in this action.

— No funds have been attached

The Garnishee mailed a copy of this answer by first-class mail to:

(1) Hemchandra Tiwari,
44 Wilmington Road
Burlington, MA 01803

and

(2) Christopher R. Donato
Assistant U.S. Attorney
One Courthouse Way, Suite 9200
Boston, MA 02210.

Clare Buck
Garnishee

Subscribed and sworn to before me this 7 day of March 2007.

Andrew O'Donnell
Notary Public

My Commission expires:

